

MINUTES

Leesburg Executive Airport

February 16, 2006

The February 16, 2006 meeting of the Leesburg Airport Commission was held at 7:30 p.m. in the Stanley F. Caulkins Terminal Building, George P. Hammerly conference room.

Commissioners Present: , Mr. Dennis Boykin, Vice-Chairman Mr. Stanley Caulkins, Mr. Randy Morris, Mr. Sidney Lissner, Mr. William Whyte, Mr. Bob Hall Mr. Marty Martinez, Councilmanic

- Mr. Tom Toth for BOS representative

Commissioners Absent: Mr. Stephan Axeman, Chairman and Mr. Jim Clem, Loudoun County BOS Representative

Staff Present: Kaj Dentler, Interim Airport Director

Call to Order: The Meeting was called to order at 7:30 pm.

Approval of Minutes: Minutes were approved as written.

Petitioners:

- Mr. Sam Legard/Leesburg

Old Business:

1. Town Code recommended changes/Deferred
2. RITZ Pad Site Lease/Deferred not enough information at this time.

New Business:

1. Review Airport Fees and Charges/Deferred for New Director's input

Reports:

Chairman's Report: The Chairman gave compliments to staff for successful snow removal during the most recent storm. The Chairman requested information on Airport Capital Improvement Projects. Dominion Power lines Development/will discuss with new Director.

Committee Reports:

- Rules & Regulations – None
- Operations - None
- Land Use – **None**
- Economic Development – Requested an update on Tyree matter
- Finance – Finance Committee: None

Commissioners Comments:

- Randy Morris discussed his media interview about the ADIZ

Councilmanic Report: None

Loudoun County BOS Report: None

Adjournment: The meeting was adjourned at 8:35 PM